

**AGENDA**  
**Logan County Board of Commissioners**  
**Tuesday, October 9, 2007 - 9:00 a.m.**  
Logan County Courthouse Annex  
315 Main Street, Sterling, CO 80751

**Call to Order**  
**Pledge of Allegiance**  
**Approval of the Minutes**  
**Unfinished Business**  
**New Business**

Acknowledgment of the Receipt of the

Consideration of the appointment of a member to the Logan County Community Corrections Board.

Consideration of the approval of an agreement for community facilities grant from the United States Department of Agriculture Rural Housing Service in the amount of \$25,000 which will be used for the Logan County Social Services building project and provide funding for telephone, security and fire suppression systems in the building.

Acknowledgment of the receipt of the Tourist Information Center Manager's Report for the month of September 2007.

Ken Crandall will address the board on behalf of Golden Eagle Ranch concerning a proposal to sell a small parcel of land to the Colorado Division of Wildlife.

Consideration of the approval of an agreement between Logan County and Xcel Energy for use of the county right of way under CR 37 for underground electric cable.

Consideration of the approval of an agreement between Logan County and Richard Walker for use of the county right of way along CR 37 for a fence.

Consideration of the approval of Resolution No. 2007-44 for subdivision on behalf of Jason and Nicole Koester to exempt a 5.0-acre tract from a 161-acre parcel in an Agricultural District located in the SE1/4 of Sec. 2, T7N, R53W of the 6<sup>th</sup> PM.

Consideration of the approval of the dates for the Logan County Fair for 2008.

Acknowledgment of the receipt of the Solid Waste Supervisor's report for the month of September, 2007.

### **Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, October 16, 2007, at 9:00 a.m. at the Logan County Courthouse Annex.

The Board is accepting applications for volunteers to serve on the Logan County Lodging Tax Board and the Logan County Fair Board (Queen's Coordinator and Livestock Exhibits Coordinator.)

### **Other Business**

### **Adjournment**